



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 4, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

APPROVAL OF MINUTES

- 2a)** Regular meeting of February 5, 2008.
- 2b)** Regular meeting of February 12, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

- 3)** CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION. Subdivision (a) of Government Code 54956.9. Name of case: Workers' Compensation Claim of Sheila Savell.
- 4)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Assistant District Attorney.
- 5)** PUBLIC EMPLOYMENT. Government Code section 54957—Assistant County Clerk-Recorder.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

HEALTH AND HUMAN SERVICES—PUBLIC HEALTH DIVISION

- 6)** Immunization Assistance Program for FY 2007-08 and 2008-09
RECOMMENDED ACTION: Potentially approve contract with State of California, Department of Public Health, Office of County Health Services, for Immunization Assistance Program (IAP) for FY 2007-08 and 2008-09, and authorize Public Health Director to sign contract and any amendments. Fiscal impact: \$5,500 revenue for FY 2007-08 (included in Public Health budget) and FY 2008-09.

BOARD OF SUPERVISORS

- 7)** Regional Planning Advisory Committee Roster
RECOMMENDED ACTION: Approve and accept the Regional Planning Advisory Committee Roster update. Fiscal impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8a)	2-20-08	2-15-08	John and Candy Logue to Mono County Board of Supervisors	Mitigation Tax, Logue Property, Residence, June Lake, APN: 16193-21
8b)	2-12-08 Postmarked	2-12-07	CC Communications to Mr. Duane Hazard, Mono County Supervisor	Acknowledging receipt of Supervisor Hazard's letter of February 5, 2008, concerning cellular telephone service in the Fish lake Valley area.
8c)	2-19-08	2-19-08	Yvette Garcia, President, Lee Vining Chamber of Commerce, to Mono County Board of Supervisors	Paving and Landscaping project at Lee Vining Community Center

Approximately
1 Hour

DEPARTMENT OF FINANCE

- 9) Mid Year Budget Review (**Roberta Reed**)
RECOMMENDED ACTION: Take action to change Fiscal Year 2007-2008 budget appropriations as necessary. Fiscal impact: To be determined.

Approximately
10 Minutes

COUNTY ADMINISTRATION—HUMAN RESOURCES

- 10a) Employment Agreement (**Robert Garret and Marshall Rudolph**)
RECOMMENDED ACTION: (1) Consider and potentially adopt **Resolution No. R08-__**, "A Resolution of the Mono County Board of Supervisors Approving an Employment Agreement with Stacey Simon and Prescribing the Compensation, Appointment, and Conditions of Said Employment." (2) Receive staff report. (3) Provide any desired direction to staff. (*Note: Ms. Simon is currently employed as an assistant county counsel, and the proposed agreement would continue such employment.*) Fiscal impact: Approximately \$40,176 in combined salary and benefits for the remainder of FY 2007-08.

- 10b) Employment Agreement (**Robert Garret and Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially adopt **Resolution No. R08-___**, "A Resolution of the Mono County Board of Supervisors Approving an Employment Agreement with Allen Berrey and Prescribing the Compensation, Appointment, and Conditions of Said Employment." Receive staff report. Provide any desired direction to staff. *(Note: Mr. Berrey is currently employed as an assistant county counsel, and the proposed agreement would continue such employment.)* Fiscal impact: Approximately \$50,221 in combined salary and benefits for Mr. Berrey's full-time employment during the remainder of FY 2007-08 (approximately \$10,000 more than was budgeted for his part-time employment).

Approximately
15 minutes

SHERIFF AND DISTRICT ATTORNEY

- 11) Update of County's Curfew Ordinance (**Sheriff Rick Scholl**)
RECOMMENDED ACTION: (1) Receive staff report. (2) Waive further reading of a proposed ordinance entitled "An Ordinance of the Mono County Board of Supervisors Repealing Chapter 10.56 of the Mono County Code, Entitled 'Curfew,' and Enacting a New Chapter 10.56 in its Place." (3) Schedule the ordinance for enactment at the Board's next meeting on March 11, 2008. Fiscal impact: None.

~ LUNCH RECESS ~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
20 minutes

BOARD OF SUPERVISORS

- 12) Discussion and possible action by the Board of Supervisors regarding a potential partnership between the County, High Sierra Energy Foundation, the Town of Mammoth and Southern California Edison (**Supervisor Bauer**)
RECOMMENDED ACTION: Review, discuss and potentially direct staff on any direction or action the Board of Supervisors wishes to take regarding a potential partnership between County, High Sierra Energy Foundation, the Town of Mammoth and Southern California Edison. Fiscal Impact: None at this time.

Approximately
45 minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 13)** Conway Ranch Aquaculture Facility Update (**Dan Lyster, Tim Alpers, Steve Brown, and John Frederickson**)
RECOMMENDED ACTION: (1) Receive information from Inland Aquaculture Group (IAG) regarding accomplishments to date and future plans for aquaculture facility on Conway Ranch. (2) Provide appropriate direction to staff. Fiscal impact: None.

ADJOURN

Mono County Board of Supervisors will meet in regular session on **March 11, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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